

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

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## MINUTES

### BOARD OF DIRECTORS REGULAR MEETING

### August 16, 2007

**CALL REGULAR MEETING TO ORDER:** The Regular Meeting of the Board of Directors of the Granada Sanitary District was called to order by President Woren at 7:40 p.m.

**ROLL CALL:** Attending Directors: President Leonard Woren, Vice President Fran Pollard, Secretary Ric Lohman, and Board Member Matthew Clark. Treasurer Gael Erickson was absent.

Attending staff: General Manager Chuck Duffy, Assistant Administrator Erin Brazil, and District Counsel Jonathan Wittwer.

#### **GENERAL PUBLIC PARTICIPATION**

None.

#### **ACTION AGENDA**

- 1. Consideration of Variance Application: Dennis Doherty and Hugh Doherty, Jr., APN 048-025-200, 459 Cortez Ave., Miramar, 9,570 sq. ft. parcel, zoned R-1/S-94 (10,000 sq. ft. min.), for a proposed 4,438 sq. ft. single-family dwelling.**  
**ACTION:** Director Clark moved to approve a Variance for APN 048-025-200, as all of the required findings have been met. (Clark/Pollard). Approved 4-0.
- 2. Consideration of Sewer Authority Mid-Coastside Proposed Project – CEQA Environmental Analysis Study for the Wet Weather Management Project.**  
The Board and staff discussed the CEQA analysis and the recently issued CEQA Notice of Preparation (NOP) for the wet weather management project. The Board was uneasy with the accelerated schedule of the NOP and the CEQA document, especially due to the fact that the project has not yet been defined. There were also issues regarding what size storm event should be chosen for the CEQA analysis, as well as disagreements with assumptions made on permitting issues and timelines and costs that seemed to artificially favor the parallel force main. The General Manager suggested that staff from the affected agencies should meet prior to further Board action to iron out issues and assumptions and further define the project. The Board and staff felt strongly that the deadline for the NOP should be pushed back to late October for the following reasons:

- All parties involved will know what the City of Half Moon Bay's position will be regarding funding their share of the project based upon their August 21 agenda item.
- The SAM agencies need more time to gain consensus on the size of the storm event that will be used for the EIR.
- The end of summer deadline means many people will be on vacation, etc., and will not be able to participate in the discussion or scoping session.
- The Board would like to see a broader definition of the project, with more options covered in the EIR document.
- Delaying the NOP would allow staff to meet as discussed above and further refine the project.

**ACTION:** Director Lohman moved to: 1) Have Chuck Duffy contact SAM Manager Jack Foley to discuss GSD's concerns as outlined above; 2) Ask Mr. Foley to place the item on the next SAM Board meeting agenda for discussion; 3) Direct GSD's SAM representatives to vote for extending the NOP to late October. (Lohman/Clark). Approved 4-0.

### **CONSENT AGENDA**

3. **Approval of Regular Meeting minutes for July 19, 2007.**
4. **Approval of August 2007 warrants totaling \$280,470.40 (Checks 2856-2883).**
5. **Approval of Assessment District Administrative Costs Fund distribution #02-07/08 totaling \$1,106.51.**
6. **Approval of July 2007 Financial Statements.**

**ACTION:** Director Pollard moved to approve the Consent Agenda. (Pollard/Lohman). Approved 4-0.

### **DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

7. **Sewer Authority Mid-Coastside.**
8. **Report on other seminars, conferences, or committee meetings.**

### **INFORMATION CALENDAR**

9. **Attorney's Report.**
10. **Treasurer's Report.**
11. **General Manager's Report.**
  - a. Update on parks and recreation survey – The General Manager reported that he had several discussions with various companies to provide polling services for the District.
12. **Administrator's Report.**

**13. Engineer's Report.**

- a. Update on Naples Beach Pump Station/Medio Creek Bridge Project - The General Manager provided an update on the progress of the project. Gaining easements for connection of the re-routed force main to the intertie pipeline in Route 1 is now the critical path issue for the project. Mr. Duffy reported that he had again met with the two owners of properties that could provide this easement, and they each expressed no interest in providing an easement to the District. Staff will research further options and alignments and report back to the Board.
- b. Summary of Engineering Services

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

The Regular Meeting was adjourned at 9:07 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Ric Lohman, Secretary

Date Approved: September 20, 2007